

MINUTES
CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING

October 18, 2018

The Advisory Committee meeting was held at the offices of the Chino Basin Watermaster located at 9641 San Bernardino Road, Rancho Cucamonga, CA on October 18, 2018.

ADVISORY COMMITTEE MEMBERS PRESENT

AGRICULTURAL POOL

Jeff Pierson, Chair
Pete Hall
Lawrence Dimock
Bob Feenstra

Crops
State of California – CIM
State of California – CIM
Dairy

APPROPRIATIVE POOL

Todd Corbin, Vice-Chair
Ron Craig
Cris Fealy
Eric Tarango
John Bosler for Marty Zvirbulis
Courtney Jones for Scott Burton
Rosemary Hoerning
Dave Crosley
Teri Layton
Raul Garibay for Darron Poulsen
Kevin Watson

Jurupa Community Services District
City of Chino Hills
Fontana Water Company
Fontana Union Water Company
Cucamonga Valley Water District
City of Ontario
City of Upland
City of Chino
San Antonio Water Company
City of Pomona
West End Consolidated Water Co.

NON-AGRICULTURAL POOL

Brian Geye, 2nd Vice-Chair

California Speedway Corporation

WATERMASTER BOARD MEMBERS PRESENT

Eunice Ulloa
Bob Bowcock
Bob Kuhn

City of Chino
Calmat Co.
Three Valleys Municipal Water District

WATERMASTER STAFF PRESENT

Peter Kavounas
Joseph Joswiak
Edgar Tellez Foster
Anna Nelson
Justin Nakano
Alonso Jurado
David Huynh

General Manager
Chief Financial Officer
Senior Environmental Engineer
Executive Services Director/Board Clerk
Water Resources Senior Associate
Field Operations Specialist
Field Operations Specialist

WATERMASTER CONSULTANTS PRESENT

Brad Herrema
Andy Malone
Carolina Sanchez

Brownstein Hyatt Farber Schreck, LLP
Wildermuth Environmental, Inc.
Wildermuth Environmental, Inc.

OTHERS PRESENT

Curtis Paxton
Shaun Stone
Chris Berch
Richard Rees

Chino Basin Desalter Authority
Inland Empire Utilities Agency
Inland Empire Utilities Agency
Wood plc

Chris Diggs
Amanda Coker
Manny Martinez
Matt Litchfield
Eric Grubb
Eduardo Espinoza
Brian Lee

City of Pomona
City of Chino
Monte Vista Water District
Three Valleys Municipal Water District
Cucamonga Valley Water District
Cucamonga Valley Water District
San Antonio Water Company

CALL TO ORDER

Chair Pierson called the Advisory Committee meeting to order at 9:06 a.m.

AGENDA – ADDITIONS/REORDER

None

I. CONSENT CALENDAR

A. MINUTES

Approve as presented:

1. Minutes of the Advisory Committee Meeting held September 20, 2018

B. FINANCIAL REPORTS

Receive and file as presented:

1. Cash Disbursements for the month of August 2018
2. Watermaster VISA Check Detail for the month of August 2018
3. Combining Schedule for the Period July 1, 2018 through August 31, 2018
4. Treasurer's Report of Financial Affairs for the Period August 1, 2018 through August 31, 2018
5. Budget vs. Actual Report for the Period July 1, 2018 through August 31, 2018

(0:00:51)

Motion by Mr., Raul Garibay, seconded by Ms. Teri Layton and by unanimous vote

Moved to approve the Consent Calendar as presented.

II. BUSINESS ITEMS

A. CHINO BASIN STORAGE FRAMEWORK

Recommend to the Watermaster Board to receive and file the Final Storage Framework Investigation Report, and authorize the use of the tools and technical information developed by the investigation for storage planning and future evaluations.

(0:01:08) Mr. Kavounas gave a report and offered the same presentation as was given at the Pool meetings last week. The Committee declined to have the presentation provided again.

(0:02:10)

Motion by Mr. Todd Corbin, seconded by Ms. Rosemary Hoerning and by unanimous vote

Moved to approve Business Item II.A. as presented.

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Appeal of April 28, 2017 Order
2. December 28, 2018 Hearing

(0:02:33) Mr. Herrema offered the same reports as was given at the Pool meetings last week. The Committee declined to have the reports provided again.

B. ENGINEER REPORT

1. Fiscal Year 2017/18 GLMC Annual Report
2. Plumes Status Reports
3. Safe Yield Recalculation
4. Geoscience Data Request for Integrated Model

(0:03:03) Mr. Malone announced that the reports are unchanged from the Pool meetings last week, and added that the Ground-Level Monitoring Committee draft report comments are due today.

C. CFO REPORT

1. FY 2018/19 Assessment Package

(0:03:33) Mr. Joswiak offered the same report as was given at the Pool meetings last week. The Committee declined to have the report provided again.

(0:04:00) Ms. Hoerning asked when the Assessment Package will be distributed. A discussion ensued.

D. GM REPORT

1. Introduction of New Employees
2. FY 2018/19 Exhibit "G" Physical Solution Transfer Rate
3. Habitat Conservation Plan
4. Watermaster Reappointment
5. Other

(0:04:57) Mr. Kavounas introduced Mr. Nakano to give a report on Item III.D.1. Mr. Nakano introduced Watermaster's two new Field Operations Specialists, Alonso Jurado and David Huynh.

(0:06:51) Mr. Kavounas gave a report on Item III.D.2. A discussion ensued.

(0:09:44) Mr. Kavounas gave reports on Items III.D.3. and III.D.4., provided updates on the Rialto/Etiwanda pipeline shutdown, and the December 4th Chino Basin Judgment 40th Anniversary Commemoration event. Chairman Pierson asked for a further presentation on the HCP during November's Advisory Committee meeting.

E. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update (Written)
2. State and Federal Legislative Reports (Written)
3. Community Outreach/Public Relations Report (Written)

(0:14:28) Mr. Berch gave a report.

F. OTHER METROPOLITAN MEMBER AGENCY REPORTS

(0:15:56) Mr. Litchfield announced that the Three Valleys Municipal Water District Leadership Breakfast will be held on October 31, 2018.

IV. INFORMATION

1. Cash Disbursements for September 2018
2. Plumes Status Reports

V. COMMITTEE MEMBER COMMENTS

(0:16:42) Mr. Corbin commented on Business Item II.A., Chino Basin Storage Framework and thanked all involved in the process. A discussion ensued.

VI. OTHER BUSINESS

None

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

None

ADJOURNMENT

Chair Pierson adjourned the Advisory Committee meeting at 9:25 a.m.

Secretary: _____

Approved: _____ November 15, 2018 _____